

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, JANUARY 17, 2012***

Present: Selectmen: Michael Woodworth and Tom Hayward. Others include: Chief Art Reed, Sue McKinnon and John Hayden.

Call to order at 6:35 pm.

The Selectmen reviewed and signed:

- Checks
- Warrant Articles, Budget Cover Sheet and Default Budget Cover Sheet

The Board of Selectmen reviewed the changes to the Warrant Articles. Wes made a motion to approve the updated language on Warrant Articles #2, #3 and #4. The motion was seconded by Michael. All were in favor and the motion passed.

Tom updated the Board on the Nitrogen in the Great Bay Meeting held on Monday, Jan. 16th for the purpose of informing residents and the need of forming proactive committees. There were 25 residents in attendance which were mostly outside the water and sewer district.

John Hayden informed the Selectmen of the Moderators Workshop he will be attending in Concord on Sat., Jan. 21st. He will update the Board on all changes.

A Code Enforcement Issue was brought to the attention of the Board by Bob Elliot. This was tabled due to the need of more information.

The Selectman approved the installation of a surge protector with the generator hook-up by Exeter River Electric.

The meeting adjourned at 7 PM to attend the Budget Hearing in the Town Hall.

The meeting resumed at 7:35 PM.

Wes discussed the coverage of the Police Dept. with a part time Chief, part time Officer wages and increases for the full time Officers resulting in a savings for the Town with the Board.

Minutes of the January 10th meeting were read. Motion was made to accept as written by Michael, and seconded by Tom. All were in favor and the motion carried.

At 9:30 pm, Michael made a motion to adjourn the meeting. The motion was seconded by Tom. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman
Deputy Town Clerk